

**Notice of Meeting and Agenda**

VILLAGE OF METAMORA  
VILLAGE BOARD AGENDA  
May 16, 2017  
Metamora Village Hall– 7:00 PM  
**Metamora Village Board of the Whole**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Minutes: Prepared by Bylle Long  
Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report  
Discuss and/or approve Texting Program renewal for \$995.00  
Discuss and/or approve release of Executive Minutes
7. Attorney's Report
8. Engineer's Report
9. Treasurer's Report – Joan Garber
10. Committee Report

**Public Works Department**  
Trustee- Bill Nauman

**Police/Fire/ESD**  
Trustee Dave Vericker

**Finance, Economic Development, Insurance**  
Trustee – Charlie Kamm  
Approve John Meister to conduct 2016/2017 Audit

**Employee Relations, Long Term Planning-Zoning, Hiking Biking Trail, Special Projects**  
Trustee – Don Hutchens

11. Old Business
12. New Business
13. Executive Session – Personnel
14. Adjourn